

**RESOLUTION  
OF THE  
GOVERNING BODY OF**

\_\_\_\_\_

WHEREAS, the attached Three Year Harbor Development Statement of Intentions describes proposed improvements which are in the best interest of the \_\_\_\_\_ Harbor; and

WHEREAS, the Wisconsin Department of Transportation, in accord with state statute, requires a statement of project intentions from local units of government intending to apply for federal and/or state aid for harbor related work of any type within the next three years; and

WHEREAS, we have carefully reviewed the estimated project costs, funding sources, physical location, and alternatives to the proposed project(s); and

WHEREAS, the total local matching funds required for projects indicated as being funded through the Wisconsin Harbor Assistance Program ranges from \$ \_\_\_\_\_ (20%) to \$ \_\_\_\_\_ (50%); and

WHEREAS, this Three Year Harbor Development Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only and is not a petition for federal and/or state aid;

NOW, THEREFORE BE IT RESOLVED that the \_\_\_\_\_ approves the attached Harbor Development Statement of Intentions.

Resolution introduced by \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (Title)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (Title)  
\_\_\_\_\_  
\_\_\_\_\_ (Title)

**CERTIFICATION**

I, \_\_\_\_\_, Clerk of \_\_\_\_\_  
\_\_\_\_\_, Wisconsin, do hereby certify that the foregoing is a correct  
copy of a Resolution introduced at a \_\_\_\_\_ meeting of the  
\_\_\_\_\_ on \_\_\_\_\_ 20\_\_, adopted by a majority vote,  
and recorded in the minutes of said meeting.

\_\_\_\_\_  
Clerk

